



**AGENDA**  
**LUNA COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
Friday, January 17, 2025 @ 1:00 pm  
LCC Student Success Center Board Room

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of the Agenda**
- V. LCC Board of trustees Policy Review Introduction and Definitions, Policy 1000, 1100, 1200, 1400 and 1450.**
- VI. Executive Session**
  - a. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
- VII. Presidents Contract**
- VIII. Announcement on date, time and location of next BOT Meeting(s)**
  - a. Tuesday, February 11, 2025 @10:00 am – LCC Student Success Center Board Room.
- IX. Adjourn**